

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, JUNE 13, 2005

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Dennis Hadaller

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (06-06-05)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

NOTICE:

1. **NOTICE:** Regarding a temporary closure of Hewitt Road beginning at 7:00 a.m. on July 18, 2005 and ending at 5:00 p.m. on August 5, 2005. **Resolution #05-162**

CONSENT:

2. **Resolution #05-163** Initiating County Road Projects in the revised construction program and assigning numbers.
3. **Resolution #05-164** Approving an interlocal agreement between Lewis County and the City of Napavine for work on Kirkland Road and Rush Road at an estimated cost of \$156,483.26.
4. **Resolution #05-165** Appointing Tara Smith as the interim Social Services Manager beginning on June 15, 2005.
5. **Resolution #05-166** Approving a contract amendment between Lewis County and Centralia College for Universal Parenting Education and Prevention Programs. This amendment is an increase in funding of \$11,487.00.
6. **Resolution #05-167** Approving an agreement between Lewis County and the Chronicle for printing of county legal publications beginning on July 1, 2005 and ending on June 30, 2006.

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06-13-05

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

7. Resolution #05-168 Approving an agreement between Lewis County and Bill Porter to mow the grass covered area at the Packwood Airport.

MEETINGS AND APPOINTMENTS
ALL MEETINGS ARE SUBJECT TO
CANCELLATION OR RESCHEDULING

MONDAY, JUNE 13, 2005

9:00 am	Board of Health Meeting
10:00 am	BOCC Meeting
11:00 am	Meth Task Force
1:30 pm	Meeting with Doug Ruth/Holli Spanski
3:00 pm	Pre-construction Conference, PW Conference Room #2

TUESDAY, JUNE 14, 2005

7:30 am	Lewis County Transportation Coalition, Kit Carson
9:00 am	Meeting with Harry Green
12:00 noon	Industrial Commission
	South County Chamber
1:30 pm	Personnel Advocacy Committee Meeting

WEDNESDAY, JUNE 15, 2005

7:00 am	Traffic Safety, Sheriff's Office Training Room
9:00 am	BOCC Staff Meeting
10:15 am	Auditor/Treasurer's Update
11:00 – 11:30 am	EXECUTIVE SESSION - Personnel
1:30 pm	Sheriff's Update
2:30 pm	Update with Larry Keeton

THURSDAY, JUNE 16, 2005

8:00 am	Twin Transit Meeting
8:30 am	Lewis County Tourism
9:00 am	Public Works Trust Board, Yakima
4:30 pm	Business After Hours, Prime Cut Fitness
7:00 pm	South County Airport Meeting

FRIDAY, JUNE 17, 2005

9:00 am	Public Works Trust Board, Yakima
10:00 am	LEOFF Board Meeting